

IN RH JK
PACC Meeting Minutes

Dec.6, 2010

Lunenburg Town Hall

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JAN 11 2011

LUNENBURG TOWN
CLERK OFFICE

Members Present: Rhonda Lisio, Tania Fernandez, Mike Wallmann, Fred Crellin

Also Present: Ernie Sund, John Dextraze, John Gugarty, Jo McLaughlin

Call To Order: 7:03pm

Minutes read and approved.

Old Business

Recommendations for equipment acquisition --John Gugarty presented his revised recommendations. After discussion, members voted to purchase the equipment (two Canon GL-2 camcorders, one portable light kit and assorted audio equipment --see attached.)

Rental of Brooks House space -- Rhonda reported that the Town Hall space would not be available; Jo reported that the former "Trudy's Treats" would cost \$2,000. The remaining unknown was whether there might be any space in the public safety building. After further discussion, members voted to authorize Martha to pursue an agreement to rent space in either the Brooks House or the public safety building.

Purchasing Procedure Policy -- after a brief discussion, any decision was tabled to a future meeting.

Sub-committee for by-law revision

Sub-committee formed - Rhonda Lisio, Fred Crellin, John Gugarty

Policy Recommendations

John Gugarty presented recommendations on political campaign and Bulletin Board policies. Members are asked to review these for the next meeting.

Update

Jo presented a progress report that included a tentative program schedule and a listing of community outreach meetings that have already been scheduled. Members are asked to look through this packet for the next meeting. Members praised John and Jo for their efforts.

Hours

There was a brief discussion concerning the hours that Jo and John have been working. They were reminded to keep a log of their hours. Any further discussion was postponed until a later date.

Adjournment 8:39pm